

NOTICE OF A SPECIAL MEETING OF THE  
**EAGAR PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL BOARD**

APRIL 30, 2020 – 7:00 A.M.  
22 W 2<sup>ND</sup> STREET, COUNCIL CHAMBERS, EAGAR, AZ

PURSUANT TO A.R.S. 38 431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC **ON APRIL 30, 2020, BEGINNING AT 7:00 A.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W 2<sup>ND</sup> STREET, EAGAR, ARIZONA.**

**ANYONE WISHING TO ATTEND THE MEETING NEEDS TO CALL 928-251-1030  
THE CONFERENCE ID IS: 051072**

**AGENDA**

**1. CALL TO ORDER**

**2. OPEN CALL TO PUBLIC**

**3. NEW BUSINESS**

- A. DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF JANUARY 23, 2020
- B. DISCUSSION AND CONSIDERATION TO ACCEPT THE PSPRS 2019 ACTUARIAL REPORT
- C. DISCUSSION AND CONSIDERATION TO ACCEPT SHANE BEVINGTON'S PSPRS TRANSFER OF SERVICE CREDITS FROM APACHE COUNTY SHERIFF'S DEPARTMENT TO THE EAGAR POLICE DEPARTMENT PSPRS EFFECTIVE APRIL 27, 2020

**4. EXECUTIVE SESSION**

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A2 - DISCUSSION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, INCLUDING THE RECEIPT AND DISCUSSION OF INFORMATION OR TESTIMONY THAT IS SPECIFICALLY REQUIRED TO BE MAINTAINED AS CONFIDENTIAL BY STATE OR FEDERAL LAW – REVIEW OF EAGAR PSPRS MEMBER'S MEDICAL HISTORY

RECONVENE INTO SPECIAL SESSION

- B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION

**5. SIGNING OF DOCUMENTS**

**6. ADJOURNMENT**

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE TOWN CLERK AT 928-333-4128

POSTED BY: JESSICA VAUGHAN

DATE: APRIL 28, 2020  
TIME: 4:00 P.M.

**MINUTES**  
**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**  
**EAGAR LOCAL BOARD**  
**Deputy Clerks Office, 22 W 2<sup>nd</sup> St, Eagar**  
**January 23, 2020– 7:00 A.M.**

**PRESENT:** Councilor Winslow McNeill, Chairman  
Jason Casillas  
Tom Beddow  
William Gleeson  
Jessica Vaughan, Deputy Clerk (non-voting member)  
Cynthia Kelley, Local Board Attorney [via phone] (non-voting member)

**ITEM #1: CALL TO ORDER**

Chairman Winslow McNeill called the meeting to order at 7:04 a.m. Mr. McNeill stated to let the record show that a quorum is present.

**ITEM #2: OPEN CALL TO THE PUBLIC**

None.

**ITEM #3: NEW BUSINESS**

A. DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF JANUARY 16, 2020

William Gleeson made a motion to approve the minutes of the PSPRS Local Board of January 9, 2020 Jason Casillas seconded; all were in favor, motion carried unanimously. 4-0

Vote:	Ayes:	Winslow McNeill
		Tom Beddow
		William Gleeson
		Jason Casillas

**ITEM #4: EXECUTIVE SESSION**

A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A2.A3 - DISCUSSION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, INCLUDING THE RECEIPT AND DISCUSSION OF INFORMATION OR TESTIMONY THAT IS SPECIFICALLY REQUIRED TO BE MAINTAINED AS CONFIDENTIAL BY STATE

OR FEDERAL LAW- A3. DISCUSSION OR CONSULTATION FOR LEGAL ADVICE  
WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY. –REVIEW OF  
INDEPENDENT MEDICAL EVALUATION FOR MICHAEL SWEETSER’S  
ACCIDENTAL DISABILITY APPLICATION

B.

Tom Beddow made a motion to convene into Executive Session [at 7:14 a.m.]  
with the full selection committee. William Gleeson seconded; all were in favor, motion  
carried unanimously. 4-0

Vote:	Ayes:	Winslow McNeill
		Tom Beddow
		William Gleeson
		Jason Casillas

RECONVENE INTO REGULAR SESSION

Tom Beddow made a motion to reconvene into Regular Session [at 7:18 a.m.]  
with the full selection committee. Jason Casillas seconded; all were in favor, motion carried  
unanimously. 4-0

Vote:	Ayes:	Winslow McNeill
		Tom Beddow
		William Gleeson
		Jason Casillas

A. DISCUSSION AND CONSIDERATION OF CLAIMANT’S ACCIDENTAL DISABILITY  
APPLICATION AND THE MEDICAL BOARD’S REPORT

Chairman McNeill made a motion to approve the claimant’s Accidental Disability  
Application and the Medical Board’s report. Tom Beddow seconded; motion carried with a  
vote of 3-1

Vote:	Ayes:	Winslow McNeill
		Tom Beddow
		Jason Casillas

Abstain:	William Gleeson
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**ITEM #4: SIGNING OF DOCUMENTS**

The January 16, 2020 PSPRS Local Board Minutes were signed

## ITEM #5: ADJOURNMENT

Tom Beddow made a motion to adjourn the meeting [at 7:21 a.m.] William Gleeson seconded; all were in favor, motion carried unanimously and the meeting adjourned. 4-0

Vote:	Ayes:	Winslow McNeill
		Tom Beddow
		William Gleeson
		Jason Casillas

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Chair Winslow McNeill